



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**

11209 Metric Boulevard, Building H – Lone Star Conference Room  
Austin, TX 78758  
Thursday, March 27, 2014 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences
3. Discussion, consideration, and possible approval regarding the January 30, 2014 meeting minutes
4. Updates from the Chief Information & Technology Officer
5. Updates regarding HB 3648 related to material changes to contracts requiring Board approval
6. Updates from the Chief Financial Officer
7. Discussion, consideration, and possible approval regarding the FY 2015 funding allocation recommendations: state financial assistance, commitment diversion, and mental health
8. Review of other probation funded programs:
  - a. Prevention & Intervention Demonstration Projects
  - b. Juvenile Justice Alternative Education Program (JJAEP)
  - c. Special Needs Diversion Program
  - d. Border Projects and
  - e. Harris County Leadership Academy Grants
9. Discussion, consideration, and possible approval regarding contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action
  - a. Delegation of authority to the Executive Director to negotiate and award one or more contracts received from Request for Qualifications (RFQ) for professional engineering services for FY 2014-15 construction projects
  - b. Purchase of DVR equipment for the state operated facilities DVR Project, \$165,000.00
10. Discussion, consideration, and possible approval regarding the request for general obligation bond financing for new repair and rehabilitation projects at state operated facilities
11. Discussion, consideration, and possible approval regarding the CY 2014 Juvenile Case Management System (JCMS) Resource Sharing Addendum
12. Updates regarding the status of Internal Audit projects and performance measures
13. Discussion, consideration, and possible approval regarding the Medical Services Audit
14. Discussion, consideration, and possible approval regarding the Student Transportation Audit

**15. Discussion, consideration, and possible approval regarding the McLennan County State Juvenile Correctional Facility (Long Term) Audit**

**16. Adjourn**

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjcd.texas.gov](mailto:Jeannette.Cantu@tjcd.texas.gov)